



	MEETING DAY, TIME & LOCATION	MEETING DATES	BOARD MEMBERS / STAFF CONTACT
BOARD OF GOVERNORS	<p>1st Thursday 2:00 PM <i>(for approximately 3 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p><i>*Tentative (placeholder meeting)</i> <i>**Offsite – location TBD</i> <i>***Offsite All Day Retreat – location TBD</i></p>	<p>February 6 March 5 * April 2 May 7 June 4 ** July 30 <i>No meeting in August</i> September 3 *** October 1 * November 5 December 3</p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro</p> <p>Staff Contact: John Baackes <i>Chief Executive Officer, x4102</i> Linda Merkens <i>Senior Manager, Board Services, x4050</i></p>
BOARD COMMITTEES			
EXECUTIVE COMMITTEE	<p>4th Monday of the month 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>February 24 March 23 April 27 May 26 June 22 <i>No meeting in July</i> August 24 September 28 October 26 November 16 <i>No meeting in December</i></p>	<p>Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert H. Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Hilda Perez</p> <p>Staff Contact: Linda Merkens <i>Senior Manager, Board Services, x4050</i> Malou Balones <i>Board Specialist III, Board Services x4183</i></p>

For information on the current month's meetings, check calendar of events at www.lacare.org. Meetings may be cancelled or rescheduled at the last moment. To check on a particular meeting, please call (213) 694-1250 or send email to boardservices@lacare.org.

**BOARD OF GOVERNORS, BOARD COMMITTEES, PUBLIC ADVISORY COMMITTEES
AND REGIONAL COMMUNITY ADVISORY COMMITTEES
2020 MEETING SCHEDULE / MEMBER LISTING**

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COMPLIANCE & QUALITY COMMITTEE	<p>3rd Thursday every 2 months 2:00 PM <i>(for approximately 2 hours)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>March 19 May 21 August 20 September 17 November 19 <i>No meeting in December</i></p>	<p>Stephanie Booth, MD, <i>Chairperson</i> Alvaro Ballesteros, MBA Hilda Perez Ilan Shapiro, MD Nina Vaccaro</p> <p>Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services x 5214</i></p>
FINANCE & BUDGET COMMITTEE	<p>4th Monday of the month 1:00 PM <i>(for approximately 1 hour)</i> L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>February 24 March 23 April 27 May 26 June 22 <i>No meeting in July</i> August 24 September 28 October 26 November 16 <i>No meeting in December</i></p>	<p>Robert H. Curry, <i>Chairperson</i> Stephanie Booth, MD Hector De La Torre Hilda Perez G. Michael Roybal, MD, MPH</p> <p>Staff Contact: Malou Balones <i>Board Specialist III, Board Services x4183</i></p>
GOVERNANCE COMMITTEE	<p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p>MEETS AS NEEDED</p>		<p>Hilda Perez, <i>Chairperson</i> Stephanie Booth, MD Layla Gonzalez Antonia Jimenez Nina Vaccaro</p> <p>Staff Contact: Malou Balones <i>Board Specialist III, Board Services/x 4183</i></p>
SERVICE AGREEMENT COMMITTEE	<p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p> <p>MEETS AS NEEDED</p>		<p>Layla Gonzalez, <i>Chairperson</i> George W. Greene Antonia Jimenez Hilda Perez</p> <p>Staff Contact Malou Balones <i>Board Specialist III, Board Services/x 4183</i></p>

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AUDIT COMMITTEE	L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250 MEETS AS NEEDED		Alvaro Ballesteros, MBA, <i>Interim Chairperson</i> Stephanie Booth, MD, Layla Gonzalez Staff Contact Malou Balones <i>Board Specialist III, Board Services, x 4183</i>
L.A. CARE COMMUNITY HEALTH PLAN	Meets Annually or as needed L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i>
L.A. CARE JOINT POWERS AUTHORITY	Meets as needed L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250		Hector De La Torre, <i>Chairperson</i> Alvaro Ballesteros, MBA, <i>Vice Chairperson</i> Robert Curry, <i>Treasurer</i> Layla Gonzalez, <i>Secretary</i> Stephanie Booth, MD Christina R. Ghaly, MD George W. Greene, Esq. Antonia Jimenez Hilda Perez Honorable Mark Ridley-Thomas G. Michael Roybal, MD, MPH Ilan Shapiro, MD Nina Vaccaro Staff Contact: John Baackes, <i>Chief Executive Officer, x4102</i> Linda Merkens, <i>Senior Manager, Board Services, x4050</i>

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PUBLIC ADVISORY COMMITTEES			
CHILDREN'S HEALTH CONSULTANT ADVISORY COMMITTEE GENERAL MEETING	<p>3rd Tuesday of every other month 8:30 AM <i>(for approximately 2 hours)</i></p> <p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>March 17 May 19 August 18 September 15 November 19</p>	<p>Tara Ficek, MPH, Chairperson</p> <p>Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>
EXECUTIVE COMMUNITY ADVISORY COMMITTEE	<p>2nd Wednesday of the month 10:00 AM <i>(for approximately 3 hours)</i></p> <p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>February 12 March 11 April 8 May 13 June 10 July 8 <i>No meeting in August</i> September 9 October 14 November 11 December 9</p>	<p>Fatima Vasquez, Chairperson</p> <p>Staff Contact: Idalia Chitica, <i>Community Outreach & Education, Ext. 4420</i></p>
TECHNICAL ADVISORY COMMITTEE	<p>L.A. Care Health Plan 1055 W. 7th Street, 1st Floor, Los Angeles, CA 90017 (213) 694-1250</p>	<p>April 9 July 9 October 8</p>	<p><i>Chairperson – To be elected</i></p> <p>Staff Contact: Victor Rodriguez <i>Board Specialist II, Board Services/x 5214</i></p>

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REGIONAL COMMUNITY ADVISORY COMMITTEES			
REGION 1 ANTELOPE VALLEY	3rd Friday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center- Palmdale 2072 E. Palmdale Blvd. Palmdale, CA 93550 (213) 438-5580	February 21 April 17 June 19 August 21 October 16 December 18	Russel Mahler, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
REGION 2 SAN FERNANDO VALLEY	3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Family Resource Center- Pacoima 10807 San Fernando Road Pacoima, CA 91331 (844) 858-9942	February 24* April 20 June 15 August 17 October 19 December 21 <i>*date changed due to holiday or L.A. Care Special events</i>	Estela Lara, Chairperson Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i>
REGION 3 ALHAMBRA, PASADENA AND FOOTHILL	3rd Tuesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> Robinson Park Recreation Center 1081 N. Fair Oaks Avenue Pasadena, CA 91103 (626) 744-7330	February 18 April 21 June 16 August 18 October 20 December 15	Cynthia Conteas-Wood, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>

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REGION 4 HOLLYWOOD- WILSHIRE, CENTRAL L.A. AND GLENDALE	3rd Wednesday of every other month 9:30 AM <i>(for approximately 2-1/2 hours)</i> L.A. Care Health Plan Conference Room 100 1055 W. 7 th Street Los Angeles, CA 90017 (213) 694-1250	March 18 May 20 July 15 September 16 November 18	Sylvia Poz, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
REGION 5 CULVER CITY, VENICE, SANTA MONICA, MALIBU, WESTCHESTER	3rd Monday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Veterans Memorial Building Garden Room 4117 Overland Avenue Culver City, CA 90230 (310) 253-6625	February 24* April 20 June 15 August 17 October 19 December 21 <i>*date changed due to holiday or L.A. Care Special events</i>	Maria Sanchez, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 6 COMPTON, INGLEWOOD, WATTS, GARDENA, HAWTHORNE	3rd Thursday of every other month 3:00 PM <i>(for approximately 2-1/2 hours)</i> South LA Sports Activity Center 7020 S. Figueroa Street Los Angeles, CA 90003 (323) 758-8716	February 20 April 16 June 25* August 20 October 15 December 17 <i>*date changed due to holiday or L.A. Care Special events</i>	Andria McFerson, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>
REGION 7 HUNTINGTON PARK, BELLFLOWER, NORWALK, CUDAHY	3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> Community Empowerment Center 7515 Pacific Blvd. Walnut Park, CA 90255 (213) 516-3575	March 19 May 21 July 16 September 17 November 19	Fatima Vasquez, Chairperson Staff Contact: Martin Vicente <i>Community Outreach & Education, x 4423</i>

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REGION 8 CARSON, TORRANCE, SAN PEDRO, WILMINGTON	3rd Friday of every other month 10:30 AM <i>(for approximately 2-1/2 hours)</i> Providence Community Health Wellness and Activity Center 470 N. Hawaiian Ave. Wilmington, CA 90744 (424) 212-5699	March 20 May 15 July 17 September 18 November 20	Ana Romo – Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 9 LONG BEACH	3rd Monday of every other month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Albert Jewish Community Center 9801 E. Willow Street Long Beach, CA 90815 (562) 426-7601	March 16 May 18 July 20 September 21 November 16	Tonya Byrd, Chairperson Staff Contact: Kristina Chung <i>Community Outreach & Education, x5139</i>
REGION 10 EAST LOS ANGELES, WHITTIER AND HIGHLAND PARK	3rd Thursday of every other month 2:00 PM <i>(for approximately 2-1/2 hours)</i> L.A. Care East L.A. Family Resource Center 4801 Whittier Blvd Los Angeles, CA 90022 (213) 438-5570	February 20 April 16 June 25* August 20 October 15 December 17 <i>*date changed due to holiday or L.A. Care Special events</i>	Damaris de Cordero, Chairperson Staff Contact: Jose Rivas <i>Community Outreach & Education, x4090</i>
REGION 11 POMONA AND EL MONTE	3rd Thursday of every other Month 10:00 AM <i>(for approximately 2-1/2 hours)</i> Pomona Community Resource Center 696 W. Holt Street Pomona, CA 91768 (909) 620-1661	March 19 May 21 July 16 September 17 November 19	Maria Angel Refugio, Chairperson Staff Contact: Frank Meza <i>Community Outreach & Education, x4239</i>

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